

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 17, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 17, 2015 beginning at 10:10 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: Due to technical difficulties no video for the Board meeting is available. To listen to the audio recording of this meeting, click the link to take you directly to the [audio](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

MODIFICATION TO THE AGENDA

Moved from the Consent Agenda to the Regular Agenda:

- Item 11 - Memorandum of Understanding – South Whidbey Parks and Recreation District, City of Langley and Port District of South Whidbey; Mutual Assistance and Support for Parks and Park Facilities within each jurisdiction

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$297,393.03
Vouchers:	\$533,506.12
Electronic funds transfers:	\$25,772.06
Payroll:	\$0
Minutes:	Work Session- 2/18, 3/4, and 3/11/15

Budget

- Schedule Public Hearing: Resolution C-26-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for health benefits to more accurately reflect actual benefit enrollment. Date and time: April 7, 2015 at 10:15 a.m.
- Schedule Public Hearing: Resolution C-27-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for elected official salaries, purchase of additional IT server storage, vehicle replacement, Rural County Economic Development sales tax awards, and other revenue and expenditure estimates. Date and time: April 7, 2015 at 10:15 a.m.
- Schedule Public Hearing: Resolution C-28-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for the Island County Sheriff's Office to reflect new labor agreement with patrol deputies and other revenue and expenditure estimates. Date and time: April 7, 2015 at 10:15 a.m.

Human Services

- Amendment No. 2 with Sunrise Services, Inc. for Housing and Supportive Services. Contract No. HS-53-13; Amount: \$30,000 (RM-HS-2015-11)

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- Contract with Opportunity Council to provide rental assistance, supportive services, and operations and maintenance of emergency shelters. Contract No. HS-18-15; Contract period: 1/1/15 to 12/31/15; Amount: \$126,500 (RM-HS-2015-20)

Public Works- County Roads

- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Optical Vehicle Detection (CRP14-06)
- Agreement – WA State Department of Transportation; Optical Vehicle Detection (CRP14-06); Amount: \$177,000 (\$153,105/State \$23,895/County) (RM-PW-2015-84) (PW-1520-034)
- Agreement – RH2 Engineering, Inc.; Intersection Improvements-Crescent Harbor Rd/Regatta Dr.; Amount: \$369,556 (RM-PW-201583) (PW-1520-134)

MOVED TO THE REGULAR AGENDA

Public Works- Parks

~~Memorandum of Understanding – South Whidbey Parks and Recreation District, City of Langley and Port District of South Whidbey; Mutual Assistance and Support for Parks and Park Facilities within each jurisdiction (RM-PKS-2015-78) (PW-1420-126)~~

Treasurer

- Letter from Doxo, Inc. serving notification of the termination of the 2011 Provider Connect agreement due to it no longer being viable for service continuation (RM- TREA-2015-72)
- Resolution C-29-15 Surplus of County Property – Two Blackberry Cell Phones

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works- Parks

ADDED FROM THE CONSENT AGENDA

Memorandum of Understanding – South Whidbey Parks and Recreation District, City of Langley and Port District of South Whidbey; Mutual Assistance and Support for Parks and Park Facilities within each jurisdiction (RM-PKS-2015-78) (PW-1420-126)

Doug Coutts, South Whidbey Parks and Recreation Director, presented.

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Memorandum of Understanding with South Whidbey Parks and Recreation District, City of Langley and Port District of South Whidbey for the Mutual Assistance and Support for Parks and Park Facilities within each jurisdiction, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Sessions Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 10:45 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Island County Administration Building, Conference Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

The meeting recessed at 10:31 a.m.

At 10:45 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 11:15 a.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:45 a.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, March 24, 2015 beginning at 10:00 a.m., followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Nicole Tesch
Deputy Clerk of the Board